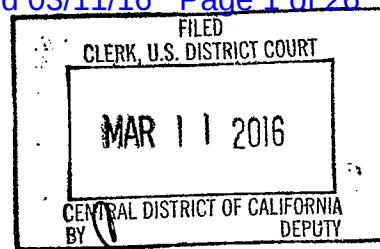


1 Dominique Jackson
2 #62439-019
3 FCI-FORT WORTH
Post Office Box 15330
Fort Worth, Texas [76119]
Plaintiff



5
6 UNITED STATES DISTRICT COURT

7 FOR THE CENTRAL DISTRICT OF CALIFORNIA

8 DOMINIQUE JACKSON,

9 Plaintiff,

10 V.

11 MIDLAND FUNDING,

12 Defendant(s).

CV16-1702-GW(AJWx)
Case No.

CIVIL COMPLAINT

13 JURISDICTION

14 A.

15 1. This is an action for injuries and damages for violation(s) of
the provisions of the Fair Debt Collections Practices Act ("FDCPA") 15
16 U.S.C. §1692 et. seq.; The Fair Credit Reporting Act ("FCRA") Sect. 623;
17 1681, et. seq.; Negligent enablement of identity theft and fraud; and
18 Defamation. The Jurisdiction of this Court is invoked under 15 U.S.C.
19 "FDCPA" §1692 et. seq.; "FCRA"; and 28 U.S.C. §§ 1331, 1336.

20 21 a. The Plaintiff is an individual residing in and a citizen of the
State of Texas;

22 23 b. The Defendant is a Corporation organized and existing under the
Laws of the State of California, with its principle place of business in
24 San Diego, California; and the Defendant may have other places of
25 business through out the United States;

26 27 B.

DEFINITIONS

2. The Plaintiff, Dominque Jackson, is a "Consumer" as defined by 15 U.S.C. §1692a(3), as "any natural person obligated or allegedly obligated to pay any debt".

3. The Defendant, MIDLAND FUNDING, is a "Debt Collector" as defined by 15 U.S.C. §1692a(6) as "any person who uses any instrumentality of interstate commerce or the mails in any business the principle purposes of which is the collection of any Debts, or who regularly collects or attempts to collect, directly or indirectly, any Debts owed or due or asserted to be owed or due another".

a. Defamation: The act of harming the reputation of another by making a false statement to a third person. See Black's Law Dictionary, Eighth Edition. Pg. 448

b. Negligent: Characterized by a person's failure to exercise the degree of care that someone of ordinary prudence would have exercised in the same circumstance. See Black's Law Dictionary, Eighth Edition. Pg. 1061.

C.

CAUSE OF ACTION

4. On or about July 13, 2015, Plaintiff obtained a copy of his credit report from "Experian", which revealed that "MIDLAND FUNDING", ("Defendant") had placed an entry on Plaintiff's credit report which communicated that Plaintiff allegedly had an account in default with the Defendant in the amount of \$243.00. See "**Exhibit A**".

5. On January 4, 2015, Defendant took receipt of Plaintiff's "Notice of Administrative Remedy" and "Identity Theft-Fraud Alert Notice", requesting Defendant validate the alleged debt within 30 days, pursuant to the "FDCPA", 15 U.S.C. §§ 1692g(a) and 1692g(b), through certified

1 mail receipt No. 70103090000216206180, which is attached as "Exhibit B".
2 It should be noted that Defendant refused or failed to respond to
3 Plaintiff's validation request and Identity Theft Notice. Furthermore,
4 the Plaintiff sent an additional letter of Notice and Demand to the
5 Defendants place of business on February 9, 2016, for resolution of
6 matter and opportunity to cure within three (3) days, through certified
7 Mail receipt No. 70103090000216206265; wherein Defendant failed or
8 refused to acknowledge said Notice and Demand as well. See "Exhibit C".
9

10 D.

11 LEGAL CLAIMS

12 CLAIM ONE

13 6. Plaintiff asserts that the Defendant(s) violated 15 U.S.C.
14 §1692e(2)(A) of the "FDCPA" and also "FCRA" §623, when he reported to
15 Experian Information Solutions, Equifax Information Services, and Trans
16 Union Corp., that Plaintiff is in default with the Defendant in the
amount of \$243.00. See "Exhibit A".

17 E.

18 CLAIM TWO

19 7. Plaintiff asserts that Defendant violated 15 U.S.C. §1692e(8) of
20 the "FDCPA", when he communicated false information concerning the
21 alleged debt that Plaintiff "never" owed to the Defendant. The alleged
22 debt has "Never" been validated, per Plaintiff's request pursuant to
23 "FDCPA" and "FCRA".

24 8. The Defendant MIDLAND FUNDING, never had a valid claim against
25 Plaintiff authorizing them to pursue and report to Credit reporting
26 Bureau's any alleged debts associated with the Plaintiff. The Plaintiff
27 asserts that the Defendant(s) are in violation of "FCRA" §§ 623; 1681
et. seq., the Defendant never notified Plaintiff within 30 days or after

30 days of any alleged default prior to placing said delinquent debt account on Plaintiff's credit reports.

F.

CLAIM THREE

9. Plaintiff asserts that Defendant violated 15 U.S.C. §1692e(10) of the "FDCPA" when he used false and deceptive means to collect a Debt from the Plaintiff. By communicating false information, the Defendant attempted to gain an advantage of an unsophisticated Consumer through the false misrepresentation.

6

CLAIM FOUR

10. Plaintiff asserts that Defendant caused a injury of defamation and damage to the Plaintiff, when he communicated a debt delinquent account and notice for Collections, to the three major credit reporting Bureau's, that Plaintiff owed the Defendant a debt. There was and is "No" legal contract signed by the Plaintiff and Defendant to do business or to have done business.

H.

CLAIM FIVE

11. Plaintiff asserts that Defendant caused injury to the Plaintiff, by the Defendant(s) actions of Negligence which caused an enablement of identity theft and fraud upon the Plaintiff. By the Defendant(s) unwillingness to cooperate with the Plaintiff, when Plaintiff contacted Defendant with Notice. The Defendant had a duty and a opportunity to respond to the Plaintiff's request for validation and Notice of identity theft alert notification. Inwhich, the Defendant failed or refused to respond to the Plaintiff's correspondence. Notice to Agent is Notice to Principle, Notice to Principle is Notice to Agent.

1 I.

2 CLAIM SIX

3 12. Plaintiff asserts that Defendant violated 15 U.S.C. §1692b(b) of
4 the "FDCPA" when he refused to respond to Plaintiff's validation
5 request. Defendant took receipt of Plaintiff's "Notice of Administrative
6 Remedy" and "Notice of Identity theft/fraud alert", wherein Plaintiff
7 requested that Defendant provide certain pertinent information to verify
8 the alleged debt with documentation that would give MIDLAND FUNDING, the
9 legal right to pursue and report to credit reporting Bureau's, any
10 alleged debts associated with the Plaintiff. Defendant took receipt of
11 Plaintiff's request for validation request and Notice of identity
12 theft/fraud alert, through certified mail receipt No.
13 70103090000216206180, which is attached as "Exhibit B". The defendant
14 MIDLAND FUNDING, failed or refused to communicate with Plaintiff
15 regarding the identity theft/fraud notice, and debt validation request;
16 the defendant also failed or refused to respond to the notice and
17 demand, with an opportunity to cure the matter, through certified mail
18 receipt No. 70103090000216206265. The Defendant failed to show a right
19 to report to the credit reporting Bureau's any alleged debt against the
20 Plaintiff, the Defendant(s) are in violation of 15 U.S.C. §1692g(b).

21 J.

22 RELIEF REQUESTED FOR DAMAGES

23 13. Plaintiff is entitled to damages in the amount pursuant to 15
24 U.S.C. §1692k, which states in part:

25 Civil Liability - (a) Amount of damages
26 Except as otherwise prohibited by this section,
27 any debt collector who fails to comply with
any provision of this Title [15 USCS §§ 1692
et. seq.] with respect to any person is liable
to such person in the amount equal to sum of:
(2)(A) in the case of any action by individual,
such additional damages as the Court may allow,
but not exceeding \$1,000.00

1 K.

2 **DAMAGES COMPUTED AS FOLLOWS**

3 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(2)(A), per the
4 reporting to three (3) credit reporting Agencies;

5 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(8), per the reporting
to each credit reporting Agency;

6 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(10), per the reporting
7 to each credit reporting Agency;

8 \$5,000.00 -for the injury of defamation caused to the
9 Plaintiff;

10 \$5,000.00 -for the injury caused to Plaintiff of Negilent
11 enablement of identity theft and fraud;

12 \$1,000.00 x 3= \$3,000.00 -for violation of §1692g(b), per the reporting
13 to each credit reporting Agencies.

14 \$1,000.00 x 3= \$3,000.00 -for violations of the "FCRA", per the
15 reporting to each credit reporting Agency.

16 **Punitive Damages in the amount of \$100,000.00**

17 *For a Total sum certain of \$125,000.00, plus cost of action.

18 L.

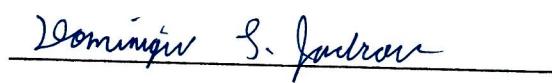
19 **ADDITIONAL RELIEF REQUESTED**

20 14. Demand for jury trial.

21 15. Any other relief that the Court may deem appropriate and just.

22 I, Dominque Jackson, hereby declare under penalty of perjury, that the
23 foregoing information stated above and any attachments to this form are
true and correct pursuant to 28 U.S.C. §1746.

25 Dated: this 15th day of February 2016 A.D.

27 
28 Dominique Jackson, Plaintiff

E X H I B I T " A "



Prepared for: DOMINIQUE L JACKSON
Date: July 13, 2015
Report number: 0668-3501-65

Page 5 of 10

Your accounts that may be considered negative (continued)

	Date opened	Type	Credit limit or original amount	Recent balance	Responsibility
MIDLAND FUNDING	Mar 2013	Debt Buyer	\$243	\$243 as of Jun 2015	Individual
8875 AERO DR STE 200					
SAN DIEGO CA 92123					
Phone number	May 2014	Terms	High balance		Collection account. \$243 past due as of Jun 2015.
(877) 240-2377					This account is scheduled to continue on record until Jul 2017.
Partial account number	Apr 2014	Date of status	Monthly payment		
855868...					
Address identification number					
0397366478					

Original creditor GTE SOUTHWEST
INCORPORATED

Payment history

2014													
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY
C	C	C	C	C	C	C	C	C	C	C	C	C	C
Account history - If your creditor reported your account balances to us, we list them in this section as additional information about your account. Your balance history may also include your credit limit and high balance or the original loan amount for an installment loan. This section also includes the scheduled payment amounts, amounts actually paid and the dates those payments were made. ND: No Data.													
AB	AB	AB	AB	AB	AB	AB	AB	AB	AB	AB	AB	AB	AB
May15	Apr15	Mar15	Feb15	Jan15	Dec14	Nov14	Oct14	Sep14	Aug14	Jul14	Jun14	May14	May14
243	243	243	243	243	243	243	243	243	243	243	243	243	243
AB	ND												
DPR	ND												
SPA	ND												
PAID	ND												
The original amount of this account was \$243													

Your accounts in good standing
These items may stay on your credit report for as long as they are open. Once an account is closed or paid off it may continue to appear on your report for up to ten years.

■ Credit items

WF EFS	Date opened	Type	Credit limit or original amount	Recent balance	Responsibility
PO BOX 84712	Jun 2006	Education	Not reported	Not reported	Individual
SIOUX FALLS SD 57118					
Phone number	First reported	Terms	\$2,625		Status
(800) 658-3567	Jun 2006	Not reported	High balance		Paid, Closed/Never late. Deferred payments begin Mar 2012.
Partial account number	Date of status	Monthly payment	Not reported		This account is scheduled to continue on record until Jun 2016.
113577185822...	Jun 2006	Not reported			
Address identification number					
0586795454					

E X H I B I T " B "

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Customer Service
Have questions? We're here to help.

Get Easy Tracking Updates
Sign up for My USPS.

Tracking Number: 70103090000216206180

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt

See tracking for related item: 9590952106150082475398

DATE & TIME	STATUS OF ITEM	LOCATION
January 4, 2016, 7:51 am	Delivered, Individual Picked Up at Postal Facility	SAN DIEGO, CA 92193
Your item was picked up at a postal facility at 7:51 am on January 4, 2016 in SAN DIEGO, CA 92193.		
January 2, 2016, 7:27 am	Business Closed	SAN DIEGO, CA 92123
January 2, 2016, 3:52 am	Arrived at Unit	SAN DIEGO, CA 92123
January 1, 2016, 8:55 pm	Departed USPS Destination Facility	SAN DIEGO, CA 92199
December 31, 2015, 10:19 am	Arrived at USPS Destination Facility	SAN DIEGO, CA 92199
December 29, 2015, 11:01 pm	Departed USPS Facility	NTX P&DC
December 29, 2015, 9:07 pm	Arrived at USPS Origin Facility	NTX P&DC
December 29, 2015, 1:43 pm	Acceptance	DALLAS, TX 75219

Available Actions

Track Another Package

Tracking (or receipt) number

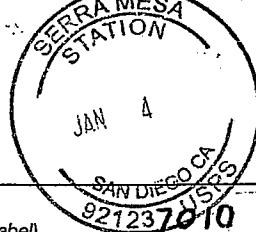
70103090000216206180

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse side so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MIDLAND FUNDING
8875 Aero Drive, Suite 200
San Diego, California 92123



COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Gerry Salazar

STATION Agent

Address

B. Received by (Printed Name)

Date of Deliver

D. Is delivery address different from item 1? Yes If YES, enter delivery address below

NO

Yes

2. Article Number
(Transfer from carrier label)

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

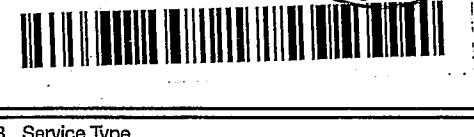
4. Restricted Delivery? (Extra Fee)

Yes

https://tools.usps.com/go/TrackCo

2. Article Number

(Transfer from carrier label)



E X H I B I T " C "

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

* MIDLAND Funding
3 day Notice & Demand



Customer Service >
Have questions? We're here to help.



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 70103090000216206265

Updated Delivery Day: Friday, February 12, 2016

Product & Tracking Information

Postal Product:

Features:

Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
February 12, 2016 , 7:36 am	Delivered, Individual Picked Up at Postal Facility	SAN DIEGO, CA 92193
Your item was picked up at a postal facility at 7:36 am on February 12, 2016 in SAN DIEGO, CA 92193.		
February 11, 2016 , 9:28 pm	Arrived at Unit	SAN DIEGO, CA 92123
February 11, 2016 , 5:35 pm	Departed USPS Facility	SAN DIEGO, CA 92199
February 11, 2016 , 10:48 am	Arrived at USPS Facility	SAN DIEGO, CA 92199
February 9, 2016 , 11:03 pm	Departed USPS Facility	NTX P&DC
February 9, 2016 , 8:35 pm	Arrived at USPS Facility	NTX P&DC

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

70103090000216206265

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS >



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Newsroom
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Forms & Publications
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Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

Dominque Jackson
#62439-019
FCI-FORT WORTH
Post Office Box 15330
Fort Worth, Texas [76119]
Plaintiff

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA.

DOMINQUE JACKSON,)	Case No.
)	
Plaintiff,)	CIVIL COMPLAINT
)	
V.)	
)	
MIDLAND FUNDING,)	
)	
Defendant(s).)	

JURISDICTION

A.

1. This is an action for injuries and damages for violation(s) of the provisions of the Fair Debt Collections Practices Act ("FDCPA") 15 U.S.C. §1692 et. seq.; The Fair Credit Reporting Act ("FCRA") Sect. 623; 1681, et. seq.; Negligent enablement of identity theft and fraud; and Defamation. The Jurisdiction of this Court is invoked under 15 U.S.C. "FDCPA" §1692 et. seq.; "FCRA"; and 28 U.S.C. §§ 1331, 1336.

a. The Plaintiff is an individual residing in and a citizen of the State of Texas:

b. The Defendant is a Corporation organized and existing under the Laws of the State of California, with its principle place of business in San Diego, California; and the Defendant may have other places of business through out the United States:

B.

DEFINITIONS

2. The Plaintiff, Dominque Jackson, is a "Consumer" as defined by 15 U.S.C. §1692a(3), as "any natural person obligated or allegedly obligated to pay any debt".

3. The Defendant, MIDLAND FUNDING, is a "Debt Collector" as defined by 15 U.S.C. §1692a(6) as "any person who uses any instrumentality of interstate commerce or the mails in any business the principle purposes of which is the collection of any Debts, or who regularly collects or attempts to collect, directly or indirectly, any Debts owed or due or asserted to be owed or due another".

a. Defamation: The act of harming the reputation of another by making a false statement to a third person. See Black's Law Dictionary, Eighth Edition. Pg. 448

b. Negligent: Characterized by a person's failure to exercise the degree of care that someone of ordinary prudence would have exercised in the same circumstance. See Black's Law Dictionary, Eighth Edition. Pg. 1061.

C₁

CAUSE OF ACTION

4. On or about July 13, 2015, Plaintiff obtained a copy of his credit report from "Experian", which revealed that "MIDLAND FUNDING", ("Defendant") had placed an entry on Plaintiff's credit report which communicated that Plaintiff allegedly had an account in default with the Defendant in the amount of \$243.00. See "**Exhibit A**".

5. On January 4, 2015, Defendant took receipt of Plaintiff's "Notice of Administrative Remedy" and "Identity Theft-Fraud Alert Notice", requesting Defendant validate the alleged debt within 30 days, pursuant to the "FDCPA", 15 U.S.C. §§ 1692g(a) and 1692g(b), through certified

1 mail receipt No. 70103090000216206180, which is attached as "Exhibit B".
2 It should be noted that Defendant refused or failed to respond to
3 Plaintiff's validation request and Identity Theft Notice. Furthermore,
4 the Plaintiff sent an additional letter of Notice and Demand to the
5 Defendants place of business on February 9, 2016, for resolution of
6 matter and opportunity to cure within three (3) days, through certified
7 Mail receipt No. 70103090000216206265; wherein Defendant failed or
8 refused to acknowledge said Notice and Demand as well. See "Exhibit C".
9

10 D.

11 LEGAL CLAIMS

12 CLAIM ONE

13 6. Plaintiff asserts that the Defendant(s) violated 15 U.S.C.
14 §1692e(2)(A) of the "FDCPA" and also "FCRA" §623, when he reported to
15 Experian Information Solutions, Equifax Information Services, and Trans
16 Union Corp., that Plaintiff is in default with the Defendant in the
amount of \$243.00. See "Exhibit A".

17 E.

18 CLAIM TWO

19 7. Plaintiff asserts that Defendant violated 15 U.S.C. §1692e(8) of
20 the "FDCPA", when he communicated false information concerning the
21 alleged debt that Plaintiff "never" owed to the Defendant. The alleged
22 debt has "Never" been validated, per Plaintiff's request pursuant to
23 "FDCPA" and "FCRA".

24 8. The Defendant MIDLAND FUNDING, never had a valid claim against
25 Plaintiff authorizing them to pursue and report to Credit reporting
26 Bureau's any alleged debts associated with the Plaintiff. The Plaintiff
27 asserts that the Defendant(s) are in violation of "FCRA" §§ 623; 1681
et. seq., the Defendant never notified Plaintiff within 30 days or after

30 days of any alleged default prior to placing said delinquent debt account on Plaintiff's credit reports.

F.

CLAIM THREE

9. Plaintiff asserts that Defendant violated 15 U.S.C. §1692e(10) of the "FDCPA" when he used false and deceptive means to collect a Debt from the Plaintiff. By communicating false information, the Defendant attempted to gain an advantage of an unsophisticated Consumer through the false misrepresentation.

6

CLAIM FOUR

10. Plaintiff asserts that Defendant caused a injury of defamation and damage to the Plaintiff, when he communicated a debt delinquent account and notice for Collections, to the three major credit reporting Bureau's, that Plaintiff owed the Defendant a debt. There was and is "No" legal contract signed by the Plaintiff and Defendant to do business or to have done business.

H.

CLAIM FIVE

11. Plaintiff asserts that Defendant caused injury to the Plaintiff, by the Defendant(s) actions of Negligence which caused an enablement of identity theft and fraud upon the Plaintiff. By the Defendant(s) unwillingness to cooperate with the Plaintiff, when Plaintiff contacted Defendant with Notice. The Defendant had a duty and a opportunity to respond to the Plaintiff's request for validation and Notice of identity theft alert notification. Inwhich, the Defendant failed or refused to respond to the Plaintiff's correspondence. Notice to Agent is Notice to Principle, Notice to Principle is Notice to Agent.

1 I.

2 CLAIM SIX

3 12. Plaintiff asserts that Defendant violated 15 U.S.C. §1692b(b) of
4 the "FDCPA" when he refused to respond to Plaintiff's validation
5 request. Defendant took receipt of Plaintiff's "Notice of Administrative
6 Remedy" and "Notice of Identity theft/fraud alert", wherein Plaintiff
7 requested that Defendant provide certain pertinent information to verify
8 the alleged debt with documentation that would give MIDLAND FUNDING, the
9 legal right to pursue and report to credit reporting Bureau's, any
10 alleged debts associated with the Plaintiff. Defendant took receipt of
11 Plaintiff's request for validation request and Notice of identity
12 theft/fraud alert, through certified mail receipt No.
13 70103090000216206180, which is attached as "Exhibit B". The defendant
14 MIDLAND FUNDING, failed or refused to communicate with Plaintiff
15 regarding the identity theft/fraud notice, and debt validation request;
16 the defendant also failed or refused to respond to the notice and
17 demand, with an opportunity to cure the matter, through certified mail
18 receipt No. 70103090000216206265. The Defendant failed to show a right
19 to report to the credit reporting Bureau's any alleged debt against the
20 Plaintiff, the Defendant(s) are in violation of 15 U.S.C. §1692g(b).

21 J.

22 RELIEF REQUESTED FOR DAMAGES

23 13. Plaintiff is entitled to damages in the amount pursuant to 15
24 U.S.C. §1692k, which states in part:

25 Civil Liability - (a) Amount of damages
26 Except as otherwise prohibited by this section,
27 any debt collector who fails to comply with
any provision of this Title [15 USCS §§ 1692
et. seq.] with respect to any person is liable
to such person in the amount equal to sum of:
(2)(A) in the case of any action by individual,
such additional damages as the Court may allow,
but not exceeding \$1,000.00

1 K.

2 DAMAGES COMPUTED AS FOLLOWS

3 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(2)(A), per the
4 reporting to three (3) credit reporting Agencies;

5 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(8), per the reporting
6 to each credit reporting Agency;

7 \$1,000.00 x 3= \$3,000.00 -for violation of §1692e(10), per the reporting
8 to each credit reporting Agency;

9 \$5,000.00 -for the injury of defamation caused to the
Plaintiff;

10 \$5,000.00 -for the injury caused to Plaintiff of Negilent
11 enablement of identity theft and fraud;

12 \$1,000.00 x 3= \$3,000.00 -for violation of §1692g(b), per the reporting
13 to each credit reporting Agencies.

14 \$1,000.00 x 3= \$3,000.00 -for violations of the "FCRA", per the
15 reporting to each credit reporting Agency.

16 **Punitive Damages in the amount of \$100,000.00**

17 *For a Total sum certain of \$125,000.00, plus cost of action.

18 L.

19 ADDITIONAL RELIEF REQUESTED

20 14. Demand for jury trial.

21 15. Any other relief that the Court may deem appropriate and just.

22 I, Dominque Jackson, hereby declare under penalty of perjury, that the
23 foregoing information stated above and any attachments to this form are
24 true and correct pursuant to 28 U.S.C. §1746.

25 Dated: this 25 day of February 2016 A.D.

26 
27 _____

28 Dominque Jackson, Plaintiff

E X H I B I T " A "

E X H I B I T " B "

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service
Have questions? We're here to help.



Get Easy Tracking Updates
Sign up for My USPS.

Tracking Number: 70103090000216206180

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt

See tracking for related item: 9590952106150082475398

DATE & TIME	STATUS OF ITEM	LOCATION
January 4, 2016, 7:51 am	Delivered, Individual Picked Up at Postal Facility	SAN DIEGO, CA 92193

Your item was picked up at a postal facility at 7:51 am on January 4, 2016 in SAN DIEGO, CA 92193.

January 2, 2016, 7:27 am	Business Closed	SAN DIEGO, CA 92123
January 2, 2016, 3:52 am	Arrived at Unit	SAN DIEGO, CA 92123
January 1, 2016, 8:55 pm	Departed USPS Destination Facility	SAN DIEGO, CA 92199
December 31, 2015, 10:19 am	Arrived at USPS Destination Facility	SAN DIEGO, CA 92199
December 29, 2015, 11:01 pm	Departed USPS Facility	NTX P&DC
December 29, 2015, 9:07 pm	Arrived at USPS Origin Facility	NTX P&DC
December 29, 2015, 1:43 pm	Acceptance	DALLAS, TX 75219

Available Actions

Track Another Package

Tracking (or receipt) number

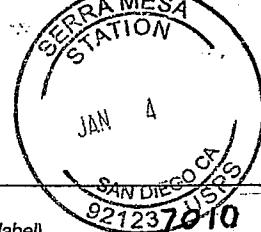
70103090000216206180

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse side so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MIDLAND FUNDING
8875 Aero Drive, Suite 200
San Diego, California 92123



COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Gerry Salazar* Agent Addressee

B. Received by (Printed Name)

Date of Delivery

D. Is delivery address different from item A? Yes
If YES, enter delivery address below:

SAN DIEGO, CA 92123 - USA

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

E X H I B I T " C "

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®
* MIDLAND Funding
3 day Notice & Demand



Customer Service >
Have questions? We're here to help.



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 70103090000216206265

Updated Delivery Day: Friday, February 12, 2016

Product & Tracking Information

Postal Product:

Features:

Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
February 12, 2016 , 7:36 am	Delivered, Individual Picked Up at Postal Facility	SAN DIEGO, CA 92193
		Your item was picked up at a postal facility at 7:36 am on February 12, 2016 in SAN DIEGO, CA 92193.
February 11, 2016 , 9:28 pm	Arrived at Unit	SAN DIEGO, CA 92123
February 11, 2016 , 5:35 pm	Departed USPS Facility	SAN DIEGO, CA 92199
February 11, 2016 , 10:48 am	Arrived at USPS Facility	SAN DIEGO, CA 92199
February 9, 2016 , 11:03 pm	Departed USPS Facility	NTX P&DC
February 9, 2016 , 8:35 pm	Arrived at USPS Facility	NTX P&DC

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

70103090000216206265

Track It

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No tracking numbers necessary.

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Dominique Jackson
#62439-019
Federal Correctional Institution
FCI-FORT WORTH
Post Office Box 15330
Fort Worth, Texas 76119



CN

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
OFFICE OF THE CLERK
LOS ANGELES, CA 90012-4797



LEGAL MAIL

Federal Correctional Institution
3125 N. 2nd St.
Phoenix, AZ 85008
3-4-96

This enclosure was processed during pre-incoming
procedures for type A mail items. This letter has been
numbered 3-4-96. If there is no question or problem
with this letter, it may be discarded. If there is a
problem, even though it is type A, it must be held
for review. Contact the appropriate classification
unit for further instructions.